

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 19, 2017**

The Carter County Board of Education met at 401 East Main Street, Grayson, Kentucky at 6:00 P.M. on the 19th day of October 2017, with the following members present: (1) Lisa Ramey-Easterling, (2) Rachel Fankell, and (3) Kirk Wilburn.

1. Call to Order

Lisa Ramey-Easterling, Vice-Chair, called the meeting to order at 6:00 P.M.

a. Agenda Approval

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to approve the agenda as presented. The motion carried with a unanimous vote of 3 to 0.

2. Welcome and Opening Remarks

Superintendent Ronnie Dotson welcomed those in attendance.

3. Instructional Update

a. Assessment Results – Judy Dotson, Instructional Supervisor

Judy Dotson, Instructional Supervisor, presented a review of the recently released assessment results.

4. Comments

a. School Councils/Staff

There was no communication from councils/staff.

b. Students

Rachel Harper, a teacher at Prichard Elementary, and her 3rd grade students demonstrated how they use Chromebooks in their classroom.

The winners from the elementary Reading Extravaganza performed their selections for the board of education and those in attendance.

c. Citizens

There was no communication from citizens.

5. Action by Consent Items

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to approve items on the consent section of the agenda. The motion carried with a unanimous vote of 3 to 0.

a. Minutes of Board of Education meeting: 09/21/17

b. Acknowledge Receipt of Personnel Action

Classified Employees Hired

Tracy Caudill hired as Instructional Assistant at East Carter Middle School effective 08/31/17

Chattie Kiser hired as custodian at West Carter Middle School effective 09/18/17

Brenda James from full-time to part-time custodian at West Carter Middle School effective 09/15/17

Stanley Belcher hired as part-time custodian at West Carter Middle School effective 09/19/17

Amy Harlow hired as custodian at East Carter High School effective 10/09/17

Garald Duncan hired part-time custodian at Tygart Creek Elementary effective 10/17/17

Certified Employees Hired

Matthew Dickison hired as teacher at West Carter High School effective 09/11/17

Veronica Flannery hired as Health Science Instructor the Carter County Career & Technical Center effective 10/09/17

Resignations/Retirements

Ruth Sharp, Director of Special Education, retired effective 11/01/17

John Paul Mabry, custodian at West Carter High School, retired effective 10/01/17

Jeff Porter, Assistant Principal at Prichard Elementary, retired effective 12/01/17

Matt Stanfield, Principal at East Carter Middle School, resigned effective 10/16/17

c. Leave of Absence Requests

Emily Rayburn requests maternity leave starting at or near 11/17/17 through 01/05/18. (Policy 03.1233)

William Huff requests medical leave from 09/20/17 through 10/20/17. (Policy 03.223)

Lynden Adkins requests medical leave through 01/09/18. (Policy 03.223)

Charles Barker requests medical leave through 06/30/18. (Policy 03.223)

Bobby Webb requests an extension to medical leave through 01/31/18. (Policy 03.223)

d. School-Wide Fundraiser Requests

Carter City Elementary	KONA Shaved Ice
Heritage Elementary	Valentine's Day Dance
Prichard Elementary	Fall Festival

e. Community Facility Requests

East Carter Middle School	FMMCC Benefit – 11/17/17
	Project Merry Christmas – 12/15-16/17
	Community Thanksgiving Dinner – 11/22-23/17
Olive Hill Elementary	Girl Scout Meetings – monthly
Heritage Elementary	Birthday Party – 10/28/17
	Basketball - ongoing
West Carter High School	Grahn VFD Dinner
Tygart Creek Elementary	West Carter Travel Basketball

f. Out-of-State Field Trip Requests

East Carter High School

Softball Team – Myrtle Beach, SC – 04/01-06/18

g. Non-Resident Contract Agreements

h. MOA between Carter County Schools and Eastern Kentucky University

i. Policy Amendment – Inventories Policy 04.7

j. MOA for Participation in the GOAL Driven by Kentucky Power Grant

6. Financial Documents

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to approve the following financial documents. The motion carried with a unanimous vote of 3 to 0.

a. September District Financial Report, as affixed to these minutes

b. September School Financial Reports, as affixed to these minutes

c. October Orders of the Treasurer, as affixed to these minutes

7. Action with Discussion

a. Proposed 2017-2018 School Calendar Revisions

A motion was made by Rachel Fankell and seconded by Kirk Wilburn to amend the 2017-2018 school calendar as presented. The motion carried with a unanimous vote of 3 to 0.

8. Adjournment

A motion was made by Kirk Wilburn and seconded by Rachel Fankell to adjourn the meeting at 6:37 P.M. The motion carried with a unanimous vote of 3 to 0.

Chairman

Secretary

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